

HOUSING AUTHORITY OF THE CITY OF CHILTON
312 Bonk Street
Chilton, WI 53014
Phone: (920) 849-7042 Fax: (920) 849-2226
Website: chilton.govoffice.com

Regular Meeting
August 10, 2022
Minutes

Community Room
Stanton Place

Chairman Peggy Loose called the regular meeting of the Housing Authority of the City of Chilton to order at 8:00 a.m.

1. Roll Call – Kasper, Weber, Pagel present, Gebhart absent. Connors present as recording secretary.
2. Minutes – Pagel moved to accept the minutes of the regular June 8, 2022 meeting as submitted. Motion seconded by Kasper and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 08/01/2022 is: \$74,024.22
CFP: \$83,161.00; Savings Account: \$2,134.39; Non-Federal Checking Account Balance: \$27,356.42; Operating Reserve: \$29,298.39
 - b. Status of apartments: Stanton Place: 32 units occupied, Eleven (11) names on the waiting list.
Family - 11 units occupied, 1 pending open — Eleven (11) names on the waiting list.
 - c. Invoices and other transactions are as follows: July invoices in the amount of \$22,041.21 were reviewed and approved and August invoices to date in the amount of \$26,795.21 also approved. Deposits for July - \$36,747.29
August deposits to date - \$12,067.00
5. Old Business – A new checking account has been established at State Bank of Chilton for the non-federal funds received from the Operating Subsidy Litigation.
6. New Business
 - a. June financials reviewed.
 - b. Repositioning – A meeting has been scheduled on September 7, 2022 with the HUD Repositioning team. Loose and Connors will attend.
 - c. Project List – Connors compiled and presented a project list of proposed capital needs. Discussion occurred regarding the priority of items. For a complete list contact the Housing Authority Office during normal business hours.
 - d. The City of Chilton has requested PILOT payment. Connors confirmed amount due with Fee Accountant. A check will be issued this week.

Meeting adjourned at 9:43 a.m.

Colleen Connors, Executive Director

Dated: August 12, 2022